

# MONTANA PUBLIC DEFENDER COMMISSION

Central Services Conference Room  
44 W. Park  
Butte, MT

May 5, 2017

Meeting Agenda  
*(All Times Approximate)*

- |                    |     |   |
|--------------------|-----|---|
| 8:30 a.m.          | 1.  | Call to Order   |
| 8:30 – 8:35 a.m.   | 2.  | Approve Minutes of January 20, 2017 Meeting ( <b>*Action Item</b> )   |
| 8:35 – 8:50 a.m.   | 3.  | Budget Issues<br>A. 2017 Biennium Fiscal Update   |
| 8:50 – 9:30 a.m.   | 4.  | Legislative Issues<br>A. 2019 Biennium Executive Budget ( <a href="#">HB 2</a> )<br>B. Status of Task Force Legislation<br>C. Agency Reorganization ( <a href="#">HB 77</a> ) |
| 9:30 – 10:30 a.m.  | 5.  | Process for Creating List of Nominees for Executive Director ( <b>*Action Item</b> )  |
| 10:30 – 10:45 a.m. |     | Break   |
| 10:45 – 11:00 a.m. | 6.  | Public Comment  |
| 11:00 – 12:00 p.m. | 7.  | Committee Reports<br>A. Personnel Committee—Performance Evaluation Process<br>B. Strategic Planning Committee—Quarterly Plan Review   |
| 12:00 – 1:00 p.m.  |     | Lunch   |
| 1:00 – 2:30 p.m.   | 8.  | Work Session for Developing List of Nominees  |
| 2:30 – 2:45 p.m.   |     | Break   |
| 2:45 – 3:00 p.m.   | 9.  | Public Comment  |
| 3:00 – 3:15 p.m.   | 10. | Present Plaques to Members  |
| 3:15 – 3:30 p.m.   | 11. | Old Business/New Business<br>A. Process for Finalizing List of Nominees ( <b>*Action Item</b> )   |
| 3:30 p.m.          | 12. | Adjourn   |